



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – Redevelopment Agency

Date: January 2, 2003

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

### **MEETING OF THE Redevelopment Agency Of the City of Lodi**

- A. Call to order – Chairperson
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by public on non-agenda items
- F. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

A handwritten signature in cursive script, appearing to read "Susan J. Blackston", written over a horizontal line.

Susan J. Blackston  
Secretary  
Redevelopment Agency of the City of Lodi



# CITY OF LODI

## COUNCIL COMMUNICATION

**AGENDA TITLE:** Meeting Of The Redevelopment Agency Of The City Of Lodi For The Purpose Of Electing New Officers

**MEETING DATE:** January 2, 2003

**PREPARED BY:** Secretary, Lodi Redevelopment Agency

**RECOMMENDED ACTION:** That the Lodi Redevelopment Agency conduct its annual meeting and adopt resolution electing its new officers for year 2003.

**BACKGROUND INFORMATION:** Inasmuch as the City Council has reorganized, it is necessary to appoint new officers to the Agency.

The City Council will appoint the newly elected Mayor and Mayor Pro Tempore as determined in the Council's reorganization to serve as the officers for year 2003.

There is no other business to come before the Agency at this meeting.

**FUNDING:** None.

A handwritten signature in cursive script, reading "Susan J. Blackston".

Susan J. Blackston  
Secretary  
Lodi Redevelopment Agency

SJB/JMP

**APPROVED:** \_\_\_\_\_  
H. Dixon Flynn -- City Manager

RESOLUTION NO. RDA2003-01

A RESOLUTION OF THE REDEVELOPMENT AGENCY  
OF THE CITY OF LODI ELECTING OFFICERS OF SAID  
AGENCY AND WAIVING COMPENSATION FOR THE  
JANUARY 2, 2003 MEETING

WHEREAS, under the organizational procedures of the Redevelopment Agency of the City of Lodi, an annual meeting of Members shall be held and officers elected.

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES HEREBY RESOLVE that the following persons are elected to the offices set forth opposite their names below as officers of the Agency, to serve until the election and qualification of their successors as provided in Article II of the bylaws of the Agency:

<u>Name</u>	<u>Title</u>
Emily Howard	Chairperson
Keith Land	Vice Chairperson
H. Dixon Flynn	Executive Director
Susan J. Blackston	Secretary
Vicky McAthie	Finance Director
Randall A. Hays	General Counsel

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES FURTHER RESOLVE that the members of the Agency have waived the entitled compensation for the January 2, 2003 meeting.

Dated: January 2, 2003

I hereby certify that Resolution No. RDA2003-01 was passed and adopted by the Members of the Redevelopment Agency of the City of Lodi in a regular meeting held January 2, 2003, by the following vote:

AYES: MEMBERS – Beckman, Hansen, Hitchcock, Land, and Chairperson Howard  
NOES: MEMBERS – None  
ABSENT: MEMBERS – None  
ABSTAIN: MEMBERS – None

  
Emily Howard  
Chairperson, City of Lodi  
Redevelopment Agency

Attest:

  
Susan J. Blackston  
Secretary, City of Lodi Redevelopment Agency



State of California  
Bill Jones  
Secretary of State

STATEMENT OF FACTS  
ROSTER OF PUBLIC AGENCIES FILING  
(Government Code Section 53051)

Instructions:

1. Complete and mail to: Secretary of State,  
P.O. Box 944225, Sacramento, CA 94244-2250 (916) 653-3984
2. A street address must be given as the official mailing address or as  
the address of the presiding officer.
3. Complete addresses as required.
4. If you need additional space, please include information on an 8 1/2 X 11 page.

New Filing ☐

Update ☒

Legal name of Public Agency: Redevelopment Agency of the City of Lodi

Nature of Update:

Reorganization of agency

County:

San Joaquin

Official Mailing Address:

P.O. Box 3006, Lodi, CA 95241-1910

221 W. Pine St., Lodi, CA 95240

Name and Address of each member of the governing board:

Chairman, President or other Presiding Officer (Indicate Title): Chairperson

Name:

Emily Howard

Address:

P.O. Box 3006, Lodi, CA 95241-1910

Secretary or Clerk (Indicate Title): Secretary

Name:

Susan J. Blackston

Address:

P.O. Box 3006, Lodi, CA 95241-1910

Members:

Name:

Susan Hitchcock

Name:

John Beckman

Name:

Larry Hansen

Name:

Keith Land

Name:

Address:

P.O. Box 3006, Lodi, CA 95241-1910

Date:

January 3, 2003

Signature

*Susan J. Blackston*

Typed Name and Title

Susan J. Blackston, Secretary